

UNOFFICIAL

LINCOLN SCHOOL COMMITTEE

LINCOLN, RI 0286

DATE: August 21, 2007

TIME: 7:30 pm

PLACE: Lincoln Middle School

152 Jenckes Hill Road, Lincoln, RI

School Committee Members Present: Mary Anne Roll, Chair; Betty Robson, Vice Chair; John Zangari, Clerk; Richard Battistoni, Kristine Donabedian, Julie Zito

Others Present: Georgia Fortunato, Superintendent, Lori Miller, Angelo Mencucci, Melinda Smith, Bruce Macksoud, Linda Cliff, Sarah Rawlinson

Absent: Mary Varr

Opening Ceremony

Right To Be Heard – None.

Approval of Minutes

July 9, 2007 Executive Session Minutes

Motion to approve by Zito. Seconded by Robson. Voted 6-0. Motion carried.

July 24, 2007 Special Meeting Minutes

Motion to approve by Robson. Seconded by Zangari. Voted 6-0. Motion carried.

July 24, 2007 Executive Session Minutes

Motion to approve by Zangari. Seconded by Robson. Voted 6-0. Motion carried.

Motion by Zangari to approve sealing the Executive Session minutes of August 21, 2007. Seconded by Robson. Voted 6-0. Motion carried.

Correspondence – None.

Superintendent's Report

High School Bleacher Project – Mr. Martin reported that he had been approached by Mr. Brierley of the Lincoln Lions Grid Iron Club to construct bleachers for the football field at the high school using blocks, at no cost to the school department. It would increase seating from 200 to 450. Mr. Brierly explained they formed a new organization, replacing the parent group. He has met with the town engineer, building inspector and Mr. Mencucci. for their approval. Mr. Mencucci reported it is difficult to even grow grass in the area being discussed and supported the idea. He noted that last year Mr. Brierly

suggested improving the concession stand and did a great job. He will be contact the Governor's ADA Commission to make sure the plan is in compliance and working with the group closely. Lori Miller reported she contacted the Trust and was informed the construction by volunteer contractors would be subject to property liability claims, not falling under workers comp for the school department. Mr. Brierly did note there would be natural seating with the blocks at the sides and lawn chairs can be brought. Superintendent Fortunato recommended approval of the project that would take place at Lincoln High School. Motion to approve by Zangari. Seconded by Robson. Voted 6-0. Motion carried.

Personnel Recommendations

Teacher Appointments

Mary McGuinn To: LEP Coordinator – District Wide
33 Connors Farm Drive Effective: 2007-2008 School Year
Smithfield, RI 02917 Salary \$4,315

Kerri Salhany To: .5 Title 1 Remedial Math Teacher
76 Carriage Drive Effective: August 29k, 2007
Lincoln, RI 02865 Salary: \$23,007.50

Motion to approve by Zito. Seconded by Zangari. Voted 6-0. Motion carried. Ms. Salhany was recognized.

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Resignations

**Michael Poirier From: Athletic Trainer – High School
60 Capitol View Ave. Effective: August 9, 2007
No. Providence, RI 02908**

**Susan Darling From: Part-time Teacher Assistant–NELC
18 Cross Street Effective: August 8, 2007
Manville, RI 02838**

**Emily Bennett From: .6 Math – High School
166 Valley St., Apt. 6M-407 Effective: August 8, 2007
Providence, RI 02909**

**Motion to approve by Zangari. Seconded by Robson. Voted 6-0.
Motion carried.**

Leave of Absence Requests

**Lauren Renzi From: Speech Pathologist–Middle School
PO Box 278 Childrearing (unpaid)
Albion, RI 02802 Effective: 2007-2008 School Year**

**Rachel Kay From Secretary 1 – High School
7 Andrews Drive Medical Leave of Absence (paid)
Lincoln, RI 02865 Effective: Sept. 25, 2007 –Nov. 30, 2007**

**Bonnie Spano From: Resource Teacher – Northern
32 Alexander Street Medical Leave of Absence (paid)**

Lincoln, RI 02865 Effective: Aug. 28, 2007 – Nov. 7, 2007

Miranda Russell From: Art Teacher – High School

4 Theresa Court Medical Leave of Absence (paid)

Providence, RI 02909 Effective: Aug. 29, 2007 – Jan. 25, 2008

Motion to approve by Zangari. Seconded by Robson. Voted 6-0.

Motion carried.

Information Only

Denise DeSantis From: Teacher Assistant – Middle School

21 Time Street To: Secretary 1 – Student Services

No. Providence, RI 02904 To: Secretary 1 – Middle School

Effective: August 1, 2007

Salary: Per contract

Awarding of Bids

Industrial Technology Supplies & Equipment

Downes & Reader Hardwood Co., Inc. \$2,405.51

SATCO Supply **4,653.10**

**Motion by Zangari to approve Downes & Reader Hardwood Co, Inc.
for \$2,405.51 and SATCO Supply for \$4,653.10.**

Seconded by Robson. Vote 6-0. Motion carried.

Cafeteria Beverage/Utility Station at Saylesville

Miller explained there were no bids; she did receive two calls today so would like to bring forward at the next meeting.

Copy Machines

Miller explained they would be paying off leases on current copiers and bringing in 20 new machines for .00339/copy. This is an extension of the Warwick School Department. She anticipated a savings of at least \$25,000.

Motion by Zangari to approve the bid to Advanced Business Machines. Seconded by Zito. Vote 6-0. Motion carried.

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Salary Warrants

August 16, 2007 \$1,013,118.48

Motion to approve b y Zangari. Seconded by Zito. Vote 6-0. Motion carried.

August 2, 1007 \$1,034,929.16

Motion to approve by Zangari. Seconded by Robson. Vote 6-0. Motion carried.

July 19, 2007 \$1,008,940.84

Motion to approve by Zangari. Seconded by Zito. Vote 6-0. Motion

carried.

Expense Warrants

Capital Reserve Invoices August 21, 2007 \$64,264.68

Motion to approve by Zangari. Seconded by Robson. Vote 6-0.

Motion carried.

Invoices August 21, 2007 \$853,181.07

Motion to approve by Zangari. Seconded by Robson. Vote 6-0.

Motion carried.

Old Business – None.

New Business

Home Schooling Requests

Mr. & Mrs. Gastel

Ms. Fitzpatrick

Ms. Moreau

Motion to approve by Zangari. Seconded by Robson. Vote 6-0.

Motion carried.

JOHN ZANGARI, CLERK

DATE